

Revised: July 10, 2014

**TENTATIVE AGENDA
for the
SECOND MEETING
of the
ECONOMIC AND RURAL DEVELOPMENT COMMITTEE**

**July 7-9, 2014
Science and Technology Park Rotunda, University of New Mexico
Albuquerque, NM**

Monday, July 7

- 9:30 a.m. **Call to Order — Introductions — Approval of Minutes — Work Group Discussion**
 —Representative Debbie A. Rodella, Chair
- 10:15 a.m. (0) **Welcoming Remarks**
 —Michael Dougher, Vice President for Research and Economic Development, University of New Mexico (UNM)
- 11:00 a.m. (1) **Public Television as an Economic Development Tool**
 —Franz Joachim, General Manager and Chief Executive Officer, KNME-TV
 —Glen T. Cerny, Executive Director, University Broadcasting, New Mexico State University
 —Duane W. Ryan, Director of Broadcasting, KENW-TV, DT, FM and KMTH-FM
- 12:00 noon **Lunch**
- 1:00 p.m. (2) **Effects of Proposed Child Care Center Rule Changes**
 —Joy Losey, President, New Mexico Child Care and Education Association
 —Rebecca Dow, Founder and Chief Executive Officer, AppleTree Educational Center
- 2:30 p.m. (3) **Technology, Innovation and Entrepreneurship — InnovateABQ and UNM's Business Incubator**
 —Lisa Kuuttila, Chief Executive Officer, STC.UNM, UNM
- 3:30 p.m. **Tour of STC.UNM**
- 4:30 p.m. **Recess**

Tuesday, July 8

- 9:30 a.m. **Call to Order**
—Representative Debbie A. Rodella, Chair
- 9:35 a.m. (4) **Liquor Control Act — Recommendations of the Liquor Control Act Task Force**
—Mary Kay Root, Director, Alcohol and Gaming Division, Regulation and Licensing Department
- 10:45 a.m. (5) **The Role of Breweries in New Mexico's Economy**
—Chris Goblet, Executive Director, New Mexico Brewers Guild
- 11:45 a.m. **Lunch**
- 1:00 p.m. (6) **Foreclosure Task Force Update**
—Diana Dorn-Jones, Executive Director, United South Broadway Corporation
- 2:00 p.m. (7) **Job Creation Through Procurement Reform**
—Dr. Beverlee J. McClure, President and Chief Executive Officer, Association of Commerce and Industry
—Anthony D. Trujillo, President, Holman's USA, LLC
—Steve Schroeder, President and Chief Executive Officer, Real Time Solutions
- 3:30 p.m. (8) **New Mexico Broadband Working Group — Report and Strategic Plan**
—Gar Clarke, Program Manager, New Mexico Broadband Working Group
- 4:30 p.m. **Recess**

Wednesday, July 9

- 9:30 a.m. **Call to Order**
—Representative Debbie A. Rodella, Chair
- 9:35 a.m. (9) **Economic Development Department — Five-Year Strategic Plan and Film Office Update**
—Jon Barela, Secretary, Economic Development Department
—Nick Maniatis, Director, New Mexico Film Office
- 11:30 a.m. **Adjourn**